

**SPECIAL TOWN BOARD MEETING**

**NOVEMBER 18, 2015**

The Pleasant Valley Town Board held a Special Town Board Meeting on Wednesday, November 18, 2015 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

**PRESENT:** Steve Albrecht Councilman  
Mark Figliozi Councilman  
Steve Latino Councilman  
Lisa Milicaj Councilwoman  
Carol Campbell Supervisor

**PRESIDING OFFICER:** Carol Campbell, Supervisor

**RECORDING SECRETARY:** Margaret Hart, Town Clerk

**PURPOSE:** Adopt Final 2016 Town Budget  
Union Agreement MVP Silver Plan 3

Supervisor Campbell thanked the Town Board for all their hard work on the proposed 2016 Town Budget. Supervisor Campbell also Town Bookkeeper, Bonnie Hall for all her hard work on the Budget.

Item # 1 – Adopt the 2016 Town Budget:

Supervisor Campbell read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 182/2015**

**RE: ADOPTING ANNUAL TOWN BUDGET FOR 2016**

WHEREAS, on October 2, 2015, the Town Supervisor/Budget Officer filed in the Town Clerk's office the 2015 Tentative Budget; and

WHEREAS, the Town Clerk presented the Tentative Budget to the Town Board at a regular meeting held on October 7, 2015; and

WHEREAS, the Town Board did not modify the Tentative Budget and by default the Supervisor's Tentative Budget became the Preliminary Budget on October 26, 2015; and

WHEREAS, this Town Board on November 4, 2015, commencing at 7:00 p.m., held a Public Hearing on the Preliminary Budget approved by this Board and filed with the Town Clerk for the fiscal year commencing January 1, 2016, including the Fire District, Street Lighting District, Valley Dale Sewer District and Pleasant Valley Ambulance District, and having heard all persons desiring to be heard in the matter, and the matter of the budget for this Town for the fiscal year having been fully discussed and considered they closed the public hearing; and

WHEREAS, the Town Board has considered certain changes, alterations and revisions to the Preliminary Budget; and

WHEREAS, the Preliminary Budget approved by default and filed as aforesaid is hereby changed, altered and revised as set forth in the minutes of the proceedings of the Town Board; now, therefore, be it

RESOLVED, pursuant to Town Law Section 109, that said default Preliminary Budget as changed, altered and revised is hereby adopted and established as the annual budget for this Town for the fiscal year beginning January 1, 2016, and that such annual budget as so adopted is detailed in the minutes of the proceedings of this Town Board; and be it further

RESOLVED, that the 2016 tax rate is \$2.86580, per \$1,000.00 of assessed value, with a tax levy imposed at \$2,674,941.00; and be it further

RESOLVED, that the Town Clerk of this Town shall prepare and certify as provided by law, duplicate copies of the said annual budget as so changed, altered and revised and as hereby adopted, and deliver one of such copies to the Supervisor of the Town, and that she shall present such copy to the Dutchess County Legislature as required by law.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: November 18, 2015

<b>ROLL CALL:</b>	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht		X
Councilman Figliozi	X	
Councilman Latino	X	
Councilwoman Milicaj	X	
Supervisor Campbell		X

Carried.

Supervisor Campbell would like to make an amendment to the Budget by lowering judgement and claims from \$35,000.00 to \$20,000.00 and use \$262,000.00 of fund balance. Supervisor Campbell noted that this would bring the Budget below the tax cap.

Councilman Albrecht seconded the amendment.

Councilman Figliozi noted the line for judgement and claims is not just used for tax certioraris.

Supervisor Campbell stated that the Town never uses all the money appropriated for judgement and claims. Supervisor Campbell spoke more about revenue and expenditures and also stated that the Town has a lot of fund balance and more of it should be used to stay under the tax cap.

Bookkeeper, Bonnie Hall stated that it would be too dangerous to leave it low.

Councilman Latino noted that the Town has to use money for the first 3 months, the Town Hall needs a new furnace, and we need to set up a reserve fund for retirement. The Town Highway Garage needs a new shalt shed.

The Town Board had much discussion regarding a tax increase.

\*The Town Board did a roll call vote on amending the 2016 Town Budget:

Councilman Albrecht	Aye
Councilman Figliozi	Nay
Councilman Latino	Nay
Councilwoman Milicaj	Nay
Supervisor Campbell	Aye

The proposed amendment failed.

Item # 2 – Authorize the Memorandum of Agreement to the Collective Bargaining Agreement Between Local 456 and the Town of Pleasant Valley:

Supervisor Campbell read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 183/2015**

**RE: AUTHORIZING THE MEMORANDUM OF AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN LOCAL 456, I.B.T. AND THE TOWN OF PLEASANT VALLEY**

WHEREAS, the Town of Pleasant Valley and Local 456, I.B.T. on behalf of the Town of Pleasant Valley Highway Department are parties to a Collective Bargaining Agreement effective April 14, 2010 until December 31, 2015, as amended; and

WHEREAS, the Town and the Union have commenced negotiations for a successor Collective Bargaining Agreement having had a first negotiating session on November 10, 2015 where parties exchanged proposals; and

WHEREAS, the Town has received proposals for health insurance benefits for the Town employees and for the Union membership; and

WHEREAS, notwithstanding pending negotiations on the subject of Article XII, "Health Insurance" the parties are desirous of amending Article XII entitled "Health Insurance", as it pertains to the plan and contributions for 2016 in accordance with the Memorandum of Agreement which the Union agreed to on November 10, 2015 and ratified by the Union membership on November 10, 2015; now, therefore, be it

RESOLVED, that Article XII entitled "Health Insurance" is amended in accordance with the Memorandum of Agreement as annexed hereto; and be it further

RESOLVED, that Town Board of the Town of Pleasant Valley hereby authorizes the Supervisor to execute such Memorandum of Agreement.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: November 18, 2015

<b>ROLL CALL:</b>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Albrecht			X
Councilman Figliozi	X		
Councilman Latino	X		
Councilwoman Milicaj	X		
Supervisor Campbell	X		

Carried.

Supervisor Campbell thanked Councilman Figliozi, Councilman Latino and Town Attorney, Volkman for their hard work with the union contract.

**ADJOURN:**

Motion by Councilman Figliozi, seconded by Councilman Albrecht the Town Board adjourned the meeting at 7:30PM, carried.

Respectfully Submitted,

*Margaret Hart*

Margaret Hart, Town Clerk